

***** PUBLIC SESSION *****

NEW HAMPSHIRE EXECUTIVE BRANCH ETHICS COMMITTEE

**SHEEHAN PHINNEY BASS + GREEN PA
WASHINGTON ROOM**

**October 5, 2016
8:35 AM**

Meeting called to order by Chairman Joseph DiBrigida, Jr.

Present: Dale Kuehne, Alan Johnson, Jim Normand

Excused Absence: Gregory Silverman

Also present: Deputy Attorney General Ann Rice

- Jim Normand moved to renew notation in minutes for excused absences by committee members. Dale seconded the motion and the motion carried. Last month's minutes will be revised to note that Gregory Silverman's absence from last month's meeting was excused.
- Ann Rice advised the committee that revised rules would be made available shortly due to recent legislation clarifying the Statute for establishing rules for the committee.
- 8:40 Jim Normand moved and Dale Kuehne seconded his motion to move to non-public session. By roll call vote all members agreed.
- 9:55 Alan Johnson moved to seal the non-public session minutes, Jim Normand seconded, motion carried.
- Chairman DiBrigida mentioned that a typographical error had been made in the prior Advisory Opinions, 2016-01 and 2016-02, in that the headings on the pages after page one were incorrect. The Recording Secretary explained that was due to a numbering error and that it would be corrected.
- The meeting was adjourned at 10:00

Respectfully Submitted,

Jennifer Cawelti
Recording Secretary